

**A REGULAR MEETING  
OF  
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 21, 2018, at 1:00 p.m. with the following Commissioners in attendance: Manubhai “Mike” C. Karia, Kim Drexler, and Joann Conaway. Commissioner Harold Gray attended via telephone but did not participate in the meeting.

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Connie McDowell, Donna Nickerson, Pamela Knotts, Deputy Attorneys General, Thomas Walsh and Robert Willard, and James McC. Geddes, Esquire.

Before the meeting began, Chairman Winslow and the Commissioners recognized Pamela Knotts in providing support to the Chairman and Commissioners in matters such as renewable energy, Public Utilities Regulatory Policy Act, RGGI, Standard Offer Service, and retail electricity suppliers.

2. Commissioner Karia moved to approve the minutes of the Public and Executive Meeting of August 7, 2018, the motion was seconded by Commissioner Drexler and approved 3-0. Commissioner Conaway abstained.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda item:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WASTEWATER MANAGEMENT, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICES PURSUANT TO 26 DEL. C. § 203D (“SUSSEX COUNTY”) (FILED JULY 2, 2018) – PSC DOCKET NO. 18-0936

- Commission to consider Staff Memorandum and proposed Order No. 9259.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF A VOLUNTARY PROGRAM FOR PREPAID POWER (FILED JULY 12, 2018) - PSC DOCKET NO. 18-0953

- Commission to consider proposed Order No. 9262.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED JULY 24, 2018) – PSC DOCKET NO. 18-0987

- Commission to consider Staff Memorandum and proposed Order No. 9263.

The motion was seconded by Commissioner Drexler and approved 4-0.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE REVIEW OF CUSTOMER CHOICE IN THE STATE OF DELAWARE (FILED DECEMBER 23, 2015) - PSC Docket No. 15-1693

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- James McC. Geddes, Esquire, appeared on behalf of Staff.
- Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.
- Todd Goodman, Esquire, appeared on behalf of Delmarva Power and Light.
- A motion was made by Commissioner Drexler and seconded by Commissioner Conaway approving Staff's recommendations in proposed Order No. 9220; the motion carried 4-0.
- A verbatim transcript was made of this proceeding

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY TO REVISE THE UTILITY FACILITY RELOCATION CHARGE ("UFRC") TO RECOVER COSTS INCURRED IN CONNECTION WITH THE RELOCATION OF ELECTRIC UTILITY FACILITIES (FILED MAY 26, 2016) – PSC DOCKET NO. 16-0671

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- Robert Willard, Esquire, and Pamela Knotts appeared on behalf of Staff.
- Regina Iorii, Esquire appeared on behalf of Delaware Public Advocate.
- Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 9261; the motion was approved 4-0.
- A verbatim transcript was made of this proceeding

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED AUGUST 17, 2017) – PSC DOCKET NO. 17-0977

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- James McC. Geddes, Esquire, appeared on behalf of Staff.
- Regina Iorii, Esquire, appeared on behalf of Delaware Public Advocate.

- Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.
- Michael Quinin, Esquire, appeared on behalf of the Delaware Energy Users' Group.
- Thomas Noyes appeared on behalf of the Department of Natural Resources and Environmental Control.
- A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 9248; the motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

##### 5. DIRECTOR'S COMMENTS

- Dr. Barua announced that the next Commission Meeting would be held on September 6, 2018.
- Dr. Barua also announced that there would be a workshop in PSC Docket No. 18-0935, Regulation for Distribution System, Investment Plans, Delaware Electric and Natural Gas Utilities, on September 5, 2018 at 1:00 PM in the PSC's Dover office.
- Dr. Barua introduced Pamela Knotts who introduced Mr. Harry Warren, President, CleanGrid Advisors, representing the Center for Renewables Integration. Mr. Warrant made a presentation on the topic of Smart Inverters.
- A request was made by Commissioner Conaway to receive the Commission meeting materials a week before a Commission Meeting; Dr. Barua assured her that he would discuss with Staff and get back to the Commission.

This meeting was adjourned at approximately at 2:04 p.m.

Respectfully submitted,

/s/ Donna Nickerson  
Secretary